



Idaho Master Naturalists – Pend Oreille Chapter

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Board Meeting Minutes March 8, 2016

Meeting was called to order at 1:05pm by President Clem

Present: Phil, Dave, Derek, Dan, Mary H., Cheryl, Kirby, Gail B., Kathy G., Clem, & Lori

Secretary report: Minutes were sent in advance of meeting. Gail moved to accept, Mary 2nd Minutes will be posted.

Treasurer report: D
ennis absent

Committee Reports:

Volunteer Citizen Science (Dave)

- Winter Tracks event on March 10th
- Bio-Blitz with Land Trust in May – see website
- Willow collection with Kate Walker – see Clark Fork Delta website for details
- Monarch/milkweed surveys will be sponsored by IDFG this summer. (Derek)

Outreach (Lynette - absent)

- Tom Whalen will be organizing school field trips to WDC in May, volunteers are always needed.

WDC Building Committee – Cheryl

- Table for Conference room is almost finished
- Final Grant report is finished, a copy will be sent to Board – (note: all but \$100 of funds spent)
- Request for an annual budget made to Board. Funds for operating and miscellaneous expenses not covered by IDFG. Discussion of how much and where money will come from tabled until Dennis available for comment.
- NOD Training Day will be scheduled in May for all Naturalists on Duty this summer. (June-Aug Th-F-S 11-4)
- Asking John Rankin for presentation about fish hatchery history and fish runs.
- Working on WDC Open House this summer, will advertize in Co-op Newsletter, Sandpoint Reader, Online

Communications – Cindy Wolcott absent

Training Committee – Mary & Dan

- Need students before developing dates/venues for classes
- If CDA opens new Chapter we can collaborate and combine some classes.
- Dan is putting together short presentation to be given at local volunteer organization meetings to help recruit.
- Maybe we could invite those interested to “join” and volunteer then take the classes when offered later.

WDC Grounds – Gail Bolin

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Pete Gardner - absent

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Other Items of Discussion

- Check on By-laws for rules on becoming MN volunteer before Training Classes.

Upcoming Events (please check the website calendar for current events):

- **Next Board Meeting Tuesday April 12^h at 1:00pm**
- April 22nd Earth Day – watch calendar for activities
- May 10th 1:00pm Board Meeting
- Please note Calendar items in April – Forest products, Earth Day, KNPS meeting, etc.,
- Update your Volunteer Hours – if you need help or your username/password, contact Lori 265-0634

Meeting adjourned 2:05pm

Respectfully submitted, Lori Getts, Secretary